

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Thursday, 22nd August, 2024, has approved the Regularization of Mr. Suresh Motilal Jain (DIN: 01869768) as the Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 22nd August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Suresh Motilal Jain
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Suresh Motilal Jain as Executive Director of the Company.
3.	Date of appointment/ cessation and terms of appointment	Appointment as Executive Director w.e.f. 22 nd August, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has more than 35 years of experience in the field of finance, company law and Business Management. His expertise and versatile experience is well suited for the role of Executive Director.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Suresh Motilal Jain is not related to any of the Directors on the Board.